



**SCOTTSDALE
TRANSPORTATION COMMISSION
MARKED
Notice and Agenda**

5:15 P.M.
Thursday, September 19, 2019
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order – 5:15 P.M.

1. Roll Call

Don Anderson, Commissioner
George Ertel, Commissioner
Barry Graham, Chair
Pamela Iacovo, Vice-Chair

Michael Kuzel, Commissioner
B. Kent Lall, Commissioner

**PRESENT: DON ANDERSON, GEORGE ERTEL, PAMELA IACOVO, RENEE HIGGS,
MICHAEL KUZEL AND B.KENT LALL
ABSENT: BARRY GRAHAM**

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

3. Approval of Meeting Minutes..... Discussion and Action

Regular Meeting of the Transportation Commission – August 15, 2019

**APPROVED AS AMENDED 5-0; MOTION BY COMMISSIONER ERTEL, 2ND BY
COMMISSIONER KUZEL**

4. Transportation Commission Bylaws..... Discussion and Action

*Approve changes to Section 205-Member Attendance in Transportation Commission Bylaws
– Frances Cookson, Transportation Commission Staff Representative*

**APPROVED 5-0; MOTION BY COMMISSIONER ANDERSON, 2ND BY COMMISSIONER
ERTEL**

5. ADA Mandated Paratransit & Alternative Transportation ServicesPresentation and Discussion

Updates to ADA Mandated Paratransit and Alternative Transportation Services for Seniors and People with Disabilities in Scottsdale – Ratna Korepella, Principal Transit Planner and Ron Brooks, Manager of Accessible Transit Services for Valley Metro

6. Regional Values Mapping Results & Update on the Extension of Proposition 400Presentation and Discussion

Results of 2019 Citizen Survey and Proposition 499 Advance Planning –Audra Koester Thomas of Maricopa Association of Governments

7. Other Transportation Projects and Program StatusInformation

Status of projects and programs – Dan Worth, Executive Director Public Works

8. Public Comment

The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes

9. Commission Identification of Future Agenda Items.....Discussion

Commission members identify items or topics of interest to staff for future Commission presentations

10. AnnouncementsInformation and Discussion

Items or topics of interest to the Commission

11. Adjournment – 7:11 P.M.



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.